

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, May 21, 2002
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

General Manager Rita Velasquez, Fire Chief Mark Meaker, Administrator of Parks & Recreation David Wigginton, and Administrative Services Director Jeff Ramos were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Derr called the meeting to order at 6:37 p.m.
2. Director Wright led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Director Perez expressed his gratitude to his fellow Board members and staff for the tree planting that took place last Thursday at Zimbelman Park on behalf of the passing away of his father. Although she wasn't able to attend the ceremony on that day, Rita Velasquez also thanked the Board and staff for the tree planting in honor of her parents.
2. Mark Nelson, representing the Elk Grove Auto Mall gave the Board a verbal report on Phase II of the Auto Mall.
3. Rita Velasquez announced the two men arrested for the Suburban Propane terrorist threat have been convicted.

C. COMMUNICATIONS FROM THE PUBLIC

1. Sandi Russell, on behalf of the Board of the Elk Grove Western Festival presented a plaque to the EGCSD thanking them for their support for the Festival.
2. Tom Russell, representing the Elk Grove Historical Society invited the Board to attend the 25th anniversary celebration for Rhoads School, which was moved from Sloughhouse to Elk Grove Park on July 4, 1977 where it was restored and dedicated.

D. CONSENT CALENDAR

1. The Board approved the May 7, 2002 regular Board meeting minutes, as submitted. Perez-Wright, unanimous.

2. The Board ratified the payment of the April 2002 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of April 2002. Perez-Wright, unanimous.
3. Rita Velasquez stated staff would be bringing back the in-lieu fee information to the Board since there were some changes that needed to be made.
4. The Board received and filed the March 31, 2002 quarterly Investment Report for the Local Agency Investment Fund (LAIF).
5. The Board approved Resolution No. 2002-27, appropriating \$25,000 within the Parks Department Budget, Index 9340, Acct. No. 4301, Vehicles and offsetting revenue of \$17,500 in Acct. No. 9569, State Aid - Other Miscellaneous Programs, \$2,500 in Acct. No. 9730, Donations, and Contributions and \$5,000 in Acct. No. 9646, Recreation Fees. Perez-Wright, unanimous.
6. The Board approved Resolution No. 2002-28, updating the fee schedule in Ordinance No. 7 to the current Consumer Price Index through March 2002 and amending certain general fees. The Board was assured that the fees are in line with AB 1600 - fees for service based on the actual cost and that documentation to support the fees are on file and accessible to the public. Mulberg-Wright, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. NONE

F. PUBLIC HEARINGS

1. NONE

G. STAFF REPORTS

1. The Board received a verbal report of the District-wide response time study generated by the Fire Cad-Adam Program for calendar year 2001 from Chief Meaker.
2. The Board approved the Engineer's Report and Resolution of Intention No. 2002-26, directing the levy of the annual assessments within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit; set the Public Hearing for July 23, 2002 at 6:30 p.m.; and accepted the results of Benefit Zone 5, Lakeside, property owner balloting. McElroy-Wright, unanimous.
3. The Board approved the time line of events to adopt Ordinance No. 8, Cost Recovery for Various Parks and Recreation Department Services; waived the "first reading" of Ordinance No. 8; and established June 18, 2002 as the public hearing date for above captioned Ordinance. McElroy-Mulberg, unanimous.

H. BOARD OF DIRECTORS BUSINESS

1. Fire Committee – Director Derr – No Report.
2. Parks and Recreation Committee – Director Mulberg – No Report.
3. Budget/Finance/Insurance Committee – Director McElroy stated now that Rita has been released from jury duty, a meeting will be scheduled shortly.
4. Policies & Procedures Committee – Director Wright also indicated a meeting will be scheduled now that Rita is off jury duty.
5. Strategic Planning Committee – Director Perez – No report.
6. Fire Communications Board – Director McElroy stated the Com Center Board is moving forward with their master plan and will be meeting tomorrow to discuss the plan along with their budget process.
7. Senior Center Board – Director Wright stated the next Senior Center Board meeting is scheduled for May 28.
8. Sacramento Council of Parks & Recreation – Director Derr – No report.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg stated the Commission will be meeting tomorrow night to vote on the resolutions for the incorporation of Rancho Cordova, which will be forwarded to the Sacramento County Board of Supervisors and hopefully placed in the November ballot.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos stated they met on May 10, where the independent audit of the Treasury Pool was reviewed and no exceptions were found; they also reviewed the March 31, 2002 quarterly report and found no exceptions. Jeff stated the seat for the special district representative is up for election and that re-appointments will be made for public members of Districts 1 and 5.
11. Senior Program Review Committee – Director Mulberg stated the Senior Resource Guide is on track and will be out in June.
12. Other Miscellaneous Committee Reports – No report.

I. COMMUNICATIONS FROM THE PUBLIC

1. Sandi Russell suggested the Board make their meetings more citizen-friendly. Although she thought staff's report regarding response times was interesting, she wasn't clear on what the colors stood for. Director Mulberg indicated a notebook by the door had all the Staff Reports in it so that the public can follow along if they wished.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. NONE

K. ADJOURNMENT TO EXECUTIVE SESSION

1. The Board adjourned to an Executive Session at 8:15 p.m.

L. EXECUTIVE SESSION

An Executive Session was opened at 8:23 p.m. regarding the following closed session item:

1. Public Employee – Performance Evaluation – Title: General Manager
(*Government Code Section 54957 – Personnel Matters*)

M. REOPEN REGULAR MEETING

The regular Board meeting was reopened at 8:44 p.m.

N. ADJOURNMENT

With no further business, the regular Board meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Rita K. Velasquez
Secretary of the Board